

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9193077**

The Registrar of Companies for England and Wales, hereby certifies that

INFINITE SOLAR MANUFACTURING UK LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **29th August 2014**



N09193077N

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/08/2014



X3F4PJ23

*Company Name
in full:*

INFINITE SOLAR MANUFACTURING UK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**32 WAINLODE HILL, 32 WAINLODE HILL, NORTON
GLOUCESTER
GL2 9LW
GLOUCESTERSHIRE
ENGLAND
GL2 9LW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DANIEL**

Surname: **MYATT**

Former names:

Service Address: **RIVER VIEW COTTAGE WAINLODE HILL
NORTON
GLOUCESTER
ENGLAND
GL2 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: INFINITE SOLAR MANUFACTURING
UK

Address: 32 WAINLODE HILL 32 WAINLODE HILL, NORTON
GLOUCESTER

Class of share: ORDINARY

GL2 9LW

Number of shares: 1

GLOUCESTERSHIRE

Currency: GBP

UNITED KINGDOM

*Nominal value of
each share:* 1

GL2 9LW

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: INFINITE SOLAR MANUFACTURING UK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INFINITE SOLAR MANUFACTURING UK LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Infinite solar manufacturing uk	Authenticated Electronically

Dated: 27/08/2014